

DELJIS BOARD OF MANAGERS
November 30, 2017
10:00 a.m.
Commission of Veteran's Affairs
802 Silver Lake Blvd. Suite 100
Dover, DE 19904

I. REVIEW AND APPROVAL OF OCTOBER MEETING MINUTES

- BOM Public Session Minutes *Attachment A*
- BOM Executive Session Minutes

II. HEARINGS

The Board of Managers may enter Executive Session pursuant to 29 Delaware Code §10004 to discuss criminal files and criminal records, the disclosure of which would constitute an invasion of personal privacy, and/or to discuss documents excluded from definition of public record where such discussion may disclose the contents of such documents, including pursuant to §10002 (1)(3)(5)(6)(9).

- Case# 201702
- Case# 201703
- Case# 201704
- Case# 20170751

III. NETWORK MANAGEMENT

- New Castle County Executive Office *Attachment B*

IV. STRATEGIC ISSUES

- DELJIS Modernization Report

V. COMMITTEE REPORTS

VI. OLD BUSINESS

- Automated Usage Statistics *Attachment C*
- Project Status Report *Attachment D*
- Compliance Audit Report

The Board of Managers may enter Executive Session pursuant to 29 Delaware Code §10004 to discuss personnel matters, the disclosure of which would constitute an invasion of personal privacy, and/or to discuss personnel matters excluded from definition of public record pursuant to §10002 (1)(1).

VII. NEW BUSINESS

VIII. PUBLIC COMMENT

IX. ADJOURNMENT

The next meeting date is scheduled for THURSDAY, JANUARY 25, 2018 at 10:00 a.m.